

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, August 6th, 2015.**

**Mayor Gunter** called the meeting to order at **6:00 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

<b>PRESENT:</b>	Mayor Gunter	<u>P</u>	Clerk Szymski	<u>P</u>
<b>TRUSTEES:</b>	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Johanik-Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>A</u>

**STAFF:**

<b>May</b> (Village Mgr)	<u>P</u>	<b>Crane</b> (H.R. Director)	<u>A</u>	<b>Parker</b> (Finance Director)	<u>P</u>
<b>Chief Weiss</b> (Fire Dept.)	<u>A</u>	<b>Dep. Chief Gunther</b> (Police Dept.)	<u>A</u>	<b>Chief Mulhearn</b> (Police Dept.)	<u>P</u>
<b>Dep. Chief Riley</b> (Fire Dept.)	<u>P</u>	<b>McIntyre</b> (Communication Director)	<u>P</u>	<b>Ziegler</b> (Community Development Director)	<u>P</u>
<b>Dep. Chief Connolly</b> (Fire Department)	<u>A</u>	<b>Ramsey</b> (P.W. Director)	<u>A</u>	<b>Dralle</b> (EMS Director)	<u>A</u>
<b>Liljeberg</b> (I.T. Manager)	<u>P</u>	<b>Mielcarski</b> (Admin. Assistant)	<u>A</u>	<b>Chorney</b> (Safety Coordinator)	<u>P</u>

**ATTORNEY:** Zemenak P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune	<u>A</u>	Independent: Daniel Smrokowski	<u>A</u>
Bugle	<u>A</u>		

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:** None.

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO      W=Withdrawn  
                         P=PRESENT      Y=YES      V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

### REPORTS

#### **Mayor Gunter**

- Introduced Safety Co-ordinator Chorney to discuss the IRMA high marks from IMAP the Village received. He also explained how IRMA and IMAP work and check the Village for safety. IRMA gave the Village 100% due to their ongoing program. All Safety Committees received recognition for their hard work toward the perfect IMAP score. Recognition awards were presented to the following individuals:
  - Police Dept: Tim Radtke, Scott Muska, Tom Kozielski, Jeff Borgardt, Scott Bukovic, Rosanne Terry
  - Fire Dept: Brian Murphy, Craig Skala, Rick Bocek, Leif Johnson, Jim Little, Eric Blaskovich, Dan Sullivan, Darrell Parrish, Burton Chaet, Rob Sipek, Robert Ratcliff, Tim King
  - Village Hall: Annette Leaks, Patricia Mielcarski, Karen Remkus, Jacki Garvey, Spencer Parker, Glen Liljeberg
  - Public Works: Mike Ramsey, James Cates, Brian Beusse, Jim Wright, Jon Yeater, Randy Tuchow, Jim Bourke
  - Executive Safety Committee: Cathy Crane, Patricia Mielcarski, Lynn Johnson, Brian Gruen, Steve Riley, Craig Skala, Mike Ramsey, James Cates, Karen Remkus, Glen Liljeberg
- Mayor Gunter talked about the Summerfest 16" Softball tournament at the Little League Field in Veterans Park.
- The Mayor announced the Public Service Appreciation Award Recipients.
  - Fred Stephani from the IT department. Fred commented on the pleasure of helping people.
  - Dan Cantarino from Public Works. Chief Mulhearn talked about the situation with the Pitbull attack. Dan came to the assistance of the resident and the dog that was being attacked.

#### **Clerk Szymski**

- Next Public Information Committee Meeting will be August 20th, 2015.
- Turn off your TV and go to the Street Fair and have a good time. It is going on now.
- Happy Birthday to Manager May.

**Attorney Zemenak**

- Nothing.

**Village Manager May**

- Talked about the DuPage Mayors and Managers Legislative Committee. If you have concerns or ideas please notify the committee.
- The next Public Safety Committee meeting will be Thursday, September 3rd, 2015.
- Talked about the Kid's Camp and the final day will be today and tomorrow.
- Manager May invited Deputy Chief Riley to talk about the following items:
  - We reached an all time record for the Street Fair with over 280 vehicles and estimated about 3000 people in attendance.
  - Mentioned the Kid's Camp, where today is the Final Session. Twenty-Four children will be attending the Kid's Safety Camp.
  - There will be a Patriot's Day Celebration on September 11th at 2pm located at the Police Fire Facility, 500 N. Cass.

**Trustee Liddle**

- The next Administration Committee Meeting will be October 1st, 2015.
- There is a survey for the Taste of Westmont / Westmont Street Fair. We have over 100 responses, but we're looking for more - tell us what you think. The link is on the Village Website - westmont.illinois.gov. In the near future, the Village Board and Westmont Special Events will hold a joint meeting to discuss survey results and the future of these growing events.
- This weekend on Friday and Saturday will be the village wide garage sales. The list of addresses are available.

**Trustee Nero**

- Absent.

**Trustee Barker**

- The next Community Development Committee meeting is next Wednesday August 12th at 4:30 pm at Village Hall. We will be discussing fees that come through the Community Development Department.
- Westmont First meeting will be the 3rd Wednesday of August.
- Discussed the timeline for creation of 100th anniversary committee.

**Trustee Johanik-Guzzo**

- Recapped the Finance meeting held on August 6th at 5pm. The next meeting will be September 3rd at 4:00 pm.
- Great job to the Fire Department and WSEC Fire Truck Night on July 30th.

**Trustee Barry**

- The next Public Works Committee meeting is September 17th at 4:30 pm.

- The next Environmental Improvement Commission meeting will be August 18th and feature a guest speaker from SCARCE.org. We will be talking about energy conservation, water conservation, pumpkin composting and more.
- Condolences to the Oldham family.

### Trustee Addington

- Recapped the Economic Development Committee Meeting that took place on August 5th.
  - The Connie's Pizza organization has developed a new fast-serve quality pizza concept called Woodgrain Neapolitan Pizzeria. Woodgrain will feature specialty custom made pizza and salads. The proposed opening date is this fall, and the location is 19 West Ogden Avenue, it's the same location as the former Connie's Pizza.
  - EDC is planning a field trip to visit local grocery stores for a briefing on the expanded number of markets in our area, more details to be presented at the next Village Board Meeting.
  - Video Gaming regulations will be discussed at the August 12th Planning and Zoning Commission meeting on August 12th at 7:00 pm at Westmont Village Hall.
  - Bob Scott is now a new member on the Economic Development Committee.
  - The next EDC meeting will be on Wednesday, September 2, at 9:00 am in the Village Hall Executive Session Conference Room.
- Dairy Queen is now open at 128 South Cass Avenue.
- Flo's Tips and Toes is now open at 128 South Cass Avenue.
- Responsible Driving School is at 700 East Ogden Avenue.
- Congratulations to Debra who just retired from the Police Department after 31 years of service.
- Westmont Lions Club will bring the Hearing Bus to the Westmont Street Fair on August 20th.
- Updated everyone on the Legislative Committee. So far nothing has been happening.

### ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

### (1) CONSENT AGENDA [Omnibus Vote]:

**Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, and C.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **July 23, 2015**.

**(B) FINANCE ORDINANCE #07:** Dated **August 6, 2015**, in the amount of  
**\$ 824,121.46**

### (C) PURCHASE ORDERS

11036888	CDS Office Technologies	\$ 10,880.00
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<b>11036855</b>	Cloud Sherpas	<b>19,859.00</b>
<b>11036891</b>	Dorner Company	<b>6,783.00</b>
<b>11036885</b>	J Congdon Sewer Service	<b>765,432.10</b>
<b>11036881</b>	Vidito Tree Experts	<b>15,536.50</b>
	<b>Total of Purchase Orders</b>	<b>\$ 818,490.60</b>

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, and Addington.

Nays: None.

Absent: Nero.

Present: None.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) JAMESTOWN DETENTION POND MODIFICATION PROJECT - CHANGE ORDER REQUEST**

**Manager May** addressed the Board on this item.

Motion by **Trustee Barry** to approve an ordinance approving Change Order #1 for the Jamestown Detention Pond Modification Project.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, and Addington.

Nays: None.

Absent: Nero.

Present: None.

**(3) PURCHASE OF REAL ESTATE**

**Manager May** addressed the Board on this item.

Motion by **Trustee Guzzo** to approve an ordinance authorizing real estate contracts by the Village of Westmont for the purchase of:

1. 412 N. Warwick Avenue

2. 414 N. Warwick Avenue
3. 416 N. Warwick Avenue

for purposes of neighborhood stormwater management.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #3**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, and Addington.

Nays: None.

Absent: Nero.

Present: None.

**(4) CODE AMENDMENT - BOND FORFEITURE**

**Attorney Zemenak** addressed the Board on this item.

Motion was made by **Trustee Barry** to consider an ordinance amending Chapter 18, Section 18-488 of the Westmont Code of Ordinances regarding bond forfeitures.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #4**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, and Addington.

Nays: None.

Absent: Nero.

Present: None.

**MISCELLANEOUS:**

- Trustee Barry talked about the sidewalks grinding and replacement.
- Chief Mulhearn announced that there will be paper shredding at the Street Fair, next week on August 13th for Special Olympics. A small donation would be appreciated and all money raised would go to Special Olympics.

**(5) ADJOURNMENT:** Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, and Addington.

Nays: None.

Absent: Nero.

Present: None.



**Village Clerk's Office**

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6220 Fax: 630-829-4441

**MEETING ADJOURNED AT 6:59 PM**

**ATTEST:**

**APPROVED:**

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Virginia Szymiski, Village Clerk  
Dated this 20th day of August 2015.

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Ronald J. Gunter, Mayor